

**REGULAR QUARTERLY MEETING  
CANTON CITY COUNCIL  
12 NOON, FEBRUARY 12, 2020**

Canton City Hall  
201 N. Buffalo, Canton, Texas 75103

**AGENDA**

1. CALL MEETING TO ORDER AND DECLARE A QUORUM PRESENT
2. CONSIDER APPROVAL OF CONTRACT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR COST-SHARING FOR WATER LINE EXTENSION TO PROPERTY ON FM 1255
3. CONSIDER APPROVAL OF CONTRACT AMENDMENT WITH LINDA AND MIKE POHL FOR LEASE OF PROPERTY
3. DISCUSS OPTIONS FOR INCENTIVES FOR RESIDENTIAL DEVELOPERS/CONTRACTORS
4. CONSIDER OPTIONS FOR WI-FI COVERAGE ON FIRST MONDAY GROUNDS
5. DISCUSSION REGARDING FIRST MONDAY BUSINESS

**EXECUTIVE SESSION**

**In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. Council will convene in closed or executive session to discuss the following matters.**

6. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071) REGARDING THE FOLLOWING MATTERS:
  - A. Ongoing litigation involving the real property located at 673 W. College (a/k/a 901 W. College), including Cause Nos. 6-19-CV-00365-JDK, and 6:19-CV-00177-JDK, pending in the United States District Court for the Eastern District of Texas, and Cause No. 19-00219, pending in the 294<sup>th</sup> District Court of Van Zandt County

**RETURN TO OPEN SESSION**

7. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
8. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

The City of Canton City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the Canton City Hall bulletin board, on February 6, 2020, at 450 p.m.

ATTEST:

  
Debra Johnson, City Secretary

ATTEST:

\_\_\_\_\_  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of February, 2020, at \_\_\_\_\_ .m.

\_\_\_\_\_  
Debra Johnson, City Secretary